



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839 · www.npbcid.org

REGULAR MEETING AGENDA

Online Zoom Meeting

August 26, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the August 26, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, August 25, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on August 26, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:

<https://us02web.zoom.us/j/88090052669?pwd=VlBrY1JjVmNpZ0NGc2Z6S005VmY3UT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) July 22, 2020 Regular Meeting
 - b) August 12, 2020 Appointment Committee Meeting
- 5) Comments from the Public for Items not on the Agenda
- 6) Consider Approval of Appointment Committee Recommendation
- 7) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit 2C – Alton
Consider Bills of Sale (2)
 - b) Unit No. 3A – Woodbine
Consider Purchase Order to Hinterland Group, Inc.
 - c) Unit No. 11 – PGA National
Consider Authorization to Record Permit No. PER-11-471 – Forster
Consider Purchase Order to Crocs, LLC.
 - d) Unit No. 16 - Palm Beach Park of Commerce
Consider Sixteenth Addendum to Law Enforcement Service Agreement – Sheriff of Palm Beach County
 - e) Unit No. 18 – Ibis Golf & Country Club
Consider Purchase Order to Hinterland Group, Inc.
Consider Purchase Order to Grand Slam Concrete & Curbing

- f) Unit No. 31 – BallenIsles Country Club
Consider Change Order to J.W. Cheatham, LLC (CO No. 2)
- g) General
Consider Board Meeting Schedule – Fiscal Year 2020/2021
Consider Revision to the Engineering Standards Manual and Accounting Manual
- h) Payment Requests

8) **Regular Agenda**

- a) General
 - i) Consider Resolution Approving & Adopting the 2020/2021 Annual Budget and Assessment Roll (2020-09)
Ask for Public Comment
 - ii) Consider Appointment of Board Secretary
Ask for Public Comment
- b) Unit No. 2C - Alton
Status Report
- c) Unit No. 5A – Vista Center of Palm Beach
Consider First Amendment to Exchange Agreement
Ask for Public Comment
- d) Unit 14 – Eastpointe
Consider Landowner Request for Consent to Palm Beach County Variances (2)
Ask for Public Comment
- e) Unit No. 31 – BallenIsles Country Club
Consider Sale and Purchase Agreement
Ask for Public Comment
- f) Unit No. 45 – Paseos
Consider Purchase Order to J.W. Cheatham, LLC
Ask for Public Comment
- g) Unit No. 53 – Arden
Status Report

9) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meeting:

September 23, 2020 – 8:00 a.m. - Regular Meeting